

out of the Special Court for Trial of Cases under Provisions of Corruption Act
Tamil Nadu

FIRST INFORMATION REPORT

முதல் தகவல் அறிக்கை

(Under Section 173 Cr.P.C.)

173 B.V.S.S. (குறவி தொழிலாளர் சங்கம்)

C 8129802

TAMIL NADU POLICE
INTEGRATED INVESTIGATION FORM-I

- District : Tenkasi
மாவட்டம்
- (i) Act சட்டம்: Prevention of Corruption Act, 1947
(ii) Act சட்டம்: Indian Penal Code
(iii) Act சட்டம்: P.C. Act 1938 amended by Act 16/2012
(iv) Other Acts & Sections பிற சட்டங்களும், பிரிவுகளும் :
PS: Vigilance and Anti-Corruption Commission, Tenkasi
காவல்நிலையம் ஆண்டு
Year: 2025
மு.த.அ. எண்
FIR No.: 01/2025
Date: 06/01/2025
நாள்
Sections பிரிவுகள்: 13(2)(a), 13(2)(e) and 109 IPC
Sections பிரிவுகள்: 13(2)(a), 13(2)(e), 13(1)(e),
Sections பிரிவுகள்: 13(2)(a), 13(1)(b) and
Sections பிரிவுகள்: 12(1)(a), 13(2)(1)(a),
13(1)(b)
- (a) Occurrence of Offence Day :
குற்ற நிகழ்வு நாள்
Date from : 01/08/2011
Date to : 31/07/2021
நாள் முதல்
நாள் வரை
Time Period :
நேர அளவு
Time from :
நேரம் முதல்
Time to :
நேரம் வரை
(b) Information Received at PS. Date :
காவல் நிலையத்திற்கு தகவல் கிடைத்த நாள்
Date : 06/01/2025
Time : 08:00 hrs.
நேரம்
(c) General Diary Reference : Entry No(s)
பொது நாட்குறிப்பில் பதிவு விவரம் எண்
Time :
நேரம்
- Type of Information : Written/ Oral :
தகவலின் வகை : எழுத்து மூலம் / வாய் மொழியாக
Written.
- Place of Occurrence (a) Direction and Distance from PS:
குற்ற நிகழ்விடம் (அ) காவல்நிலையத்திலிருந்து எவ்வளவு தூரமும், எத்திசையும்
Various Places at Tenkasi district
Beat Number :
முறைக் காவல் எண்
(b) Address :
முகவரி
- (c) In case outside limit of this Police Station, then the Name of P.S :
இக்காவல் நிலைய எல்லைக்கப்பால் நடந்து இருக்குமாயின், அந்நிலையில் அந்த கா.நி.பெயர்
District :
மாவட்டம்
- Complainant / Informant (a) Name : S. John Benjamin
குற்றமுறையிட்டாளர் / தகவல் தந்தவர் பெயர்
(b) Father's/ Husband's Name : S. Sivanathan
தந்தை / கணவர் பெயர்
(c) Date / Year of Birth : 1968
நாள் / பிறந்த ஆண்டு
(d) Nationality : Indian
நாட்டினம்
(e) Passport No. :
வெளிநாட்டு கடவுச்சீட்டு எண்
Date of Issue :
வழங்கப்பட்ட நாள்
Place of Issue :
வழங்கப்பட்ட இடம்
(f) Occupation : Inspector of Police
தொழில்
(g) Address : Vigilance and Anti-Corruption Commission, Tenkasi District
முகவரி
- Details of Known/Suspected/Unknown accused with full particulars. (Attach separate sheet if necessary)
தெரிந்த / ஐயப்பாட்டிற்குரிய / தெரியாத குற்றஞ்சாட்டப்பட்டவரின் முழுமையான விவரங்கள்
(தேவையெனில் தனித்தாள் இணைக்கவும்)
① T. N. Venkatesharam 47/25 St. Narayana Temple Street, Kulluvakalacai
Tandayal, Tenkasi District
② T. S. Jagan Mohan Venkatesharam Room No. 26/A, N. Gunasekaran, 6th Street
Extension II, Melagaram, Tenkasi
- Reasons for delay in reporting by the complainant / Informant:
குற்றமுறையிட்டாளரால் / தகவல் கொடுப்பவரால் முறையிட்டதில் தகவல் கொடுப்பதில் தாமதம்
Nil

Nil

9. Particulars of properties stolen / involved (Attach separate sheet if necessary)
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் விவரம் (தேவையெனில் தனித் தாளில் இணைக்கவும்)

10. Total value of properties stolen / involved :
களவாடப்பட்ட / களவிற்குள்ளான சொத்துக்களின் மொத்த மதிப்பு

11. Inquest Report / Un-natural death Case No. if any:
பிண விசாரணை அறிக்கை / இயற்கைக்கு மாறான இறப்பு எண் ஏதேனும் இருந்தால்

12. FIR Contents (Attach separate sheet, if required) :
முதல் தகவல் அறிக்கையின் சுருக்கம். (தேவையெனில் தனித்தாளில் இணைக்கவும்)

Separate Sheet Attached

13. Action taken : Since the above report reveals commission of offence(s) u/s as mentioned in item No.2 registered the case and took up the investigation / directed Rank to take up the investigation / Refused Investigation / transferred to PS..... on point of jurisdiction.

எடுக்கப்பட்ட நடவடிக்கை : மேலே குற்ற முறையீட்டில் உள்ளவை பிரிவு 2ல் கூறப்பட்ட சட்ட பிரிவுப்படியான குற்றமாக வழக்கு பதிவு செய்து புலனாய்வுக்கு எடுத்துக்கொள்ளப்பட்டது / பணிக்கப்படுதல் பதவி நிலை பணியாளரின் புலனாய்வுக்கு எடுத்துக்கொள்ள பணிக்கப்பட்டது / மறுக்கப்பட்டு எல்லையைக் கருதி புலனாய்வுக்கு காவல் நிலையத்திற்கு மாற்றப்படுகிறது.

FIR read over to the Complainant / Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

மு.த.அ. குற்றமுறையீட்டாளருக்கு / தகவல் தந்தவருக்கு படித்துக்காட்டி, அது சரியாக எழுதப்பட்டு இருப்பதாக ஏற்றுக் கொள்ளப்பட்டு, அதன் படி நகல் ஒன்று இலவசமாக கொடுக்கப்பட்டது.

14. Signature / Thumb Impression of the Complainant / Informant
குற்றமுறையீட்டாளர் / தகவல் கொடுப்பவரின் ஒப்பம் /
பெருவிரல் இரேகைப் பதிவு

S. John Benjamin
6/11/2025

15. Date & Time of despatch to the court:

நீதிமன்றத்திற்கு அனுப்பப்பட்ட நாளும், நேரமும்

06.01.2025
11.30 hrs.

Signature of the Officer in-charge, Police Station
காவல் நிலைய பொறுப்பு அலுவலரின் ஒப்பம்

Name: பெயர் S. John Benjamin
Rank: நிலை Inspector
No. எண் 107/2024
Police, Vazhara
Kanyakumari Attachment.

FIR Continuation in Tenkasi V & AC Cr.No-01/2025

Submitted,

Honourable Sir.

I, (S .John Benjamin), Inspector of Police, Vigilance and Anti-Corruption, Kanyakumari Detachment while was on duty on 06.01.2025 at 8.00 hours ,I received a confidential official memorandum No. DE 17/2023/RDP/TNK, dt 23.12.2024 of Director of Vigilance and Anti-Corruption, Chennai instructing to register a regular case on the outcome of a Vigilance report and I register a case on today 06.01.2025 at 10.30 hrs in Thenkasi V&AC Cr. No 1/2025 against AO-1 N.Venkatachalam u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 for the period of 01.08.2014 to 25.07.2018 and committed the offence u/s 13(2) r/w 13(1)(b) of Prevention of Corruption Act,1988 as amended by Act 16/2018 for the period from 26.07.2018 to 31.07.2021 and the A-2 Tmt.S.Janaki had committed the offences punishable u/s 13(2)r/w 13(1)(e) of Prevention of Corruption Act 1988 r/w 109 IPC for the period from 01.08.2014 to 25.07.2018 and committed the offences punishable u/s 13(2)r/w 13(1)(b) of Prevention of Corruption Act 1988 (as amended by Act 16/2018) r/w 12 of PC Act for the period from 26.07.2018 to 31.07.2021. The details are as under.

Accused

1) Tr.N.Venkatachalam,
Age 45/2023,
S/O. Tr. Narayanan,
Panchayat Secretary,
Kuthukkalvalasai Panchayat,
Tenkasi District.

2) Tmt.S. Janaki,
w/o. Tr.N.Venkatachalam
Door.No.26/A, NGO colony,
6th street, Extension-II,
Melagaram,
Tenkasi.

The following information was gathered during the collection of information against the accused officer noted in the margin. Tr.N.Venkatachalam who was working as Panchayat Secretary, Kuthukkalvalasai Panchayat, Tenkasi District. He is a public servant within the definition of section 2 (c) of the Prevention of Corruption Act 1988. A-1 Tr.N.Venkatachalam,

Panchayat Secretary, Kuthukkalvalasai Panchayat, Tenkasi District has acquired movable and immovable assets to the tune of Rs. 52,00,769.85/- in his name and in the name of his wife Tmt.S. Janaki which are disproportionate to the known sources of income during the check period from 01.08.2014 and 31.07.2021. The DE originated from Vigilance Report, the Director, DVAC, Chennai has ordered to conduct this Detailed Enquiry.

The assets of the accused during the check period are calculated as mentioned below in Statement I to VII.

Assets found in the name of AO at the beginning of check period on 01.08.2014 is Rs. 13,25,492.00/- (Statement – I)

Assets found in the name of AO at the end of check period on 31.07.2021 is Rs. 83,17,014.32/- (Statement – II)

Income of AO during the check period from 01.08.2014 to 31.07.2021 is Rs. 36,62,485.72/- (Statement-III)

Expenditure incurred by AO during the check period from 01.08.2014 to 31.07.2021 is Rs. 18,71,733.25/- (Statement-IV)

Value of assets acquired by AO in his name and in the name of his wife during the check period from 01.08.2014 to 31.07.2021 is Rs. 69,91,522.32/- (Statement-V)

Statement II- Statement-I = Statement V

Rs. 83,17,014.32 – Rs. 13,25,492.00 = Rs. 69,91,522.32

Likely savings of AO during the check period from 01.08.2014 to 31.07.2021 is Rs. 17,90,752.47/- (Statement-VI)

Statement III- Statement-IV = Statement VI

Rs. 36,62,485.72 – Rs. 18,71,733.25 = Rs. 17,90,752.47/-

Disproportionate assets acquired by the AO and others during the check period 01.08.2014 to 31.07.2021 can be calculated by subtracting the likely savings of the accused officer from the assets acquired by the accused officer during the check period

Disproportionate assets = Assets acquired during the check period minus likely savings during the check period
 Rs.69,91,522.32/- minus Rs.17,90,752.47 = Rs. 52,00,769.85/-
 (Statement-VII)

On calculation of the assets acquired by the accused and others during the check period between 01.08.2014 to 31.07.2021 in percentage is

$$\frac{52,00,769.85 \times 100}{36,62,485.72} = 142\%$$

Thus the collection of materials discloses that the accused, Tr.N. Venkatachalam, Panchayat Secretary, Kuthukkalvalasai Panchayat, Tenkasi District had amassed wealth of Rs.52,00,769.85/- against his known sources of income during the check period from 01.08.2014 to 31.07.2021.

The available information discloses prima facie case made out against the accused Tr.N.Venkatachalam had been in possession of pecuniary resources and amassed property to the tune of Rs.52,00,769.85/- in his name and in the name of his wife Tmt.S.Janaki during the check period from 01.08.2014 to 31.07.2021 which is disproportionate to his known sources of income thereby he has committed the offence of **criminal misconduct intentionally enriching himself** elicited during the period of his office. Thereby he had committed the offences punishable u/s 13(2)r/w 13(1)(e) of Prevention of Corruption Act 1988 for the period from 01.08.2014 to 25.07.2018 and committed the offences punishable u/s 13(2)r/w 13(1)(b) of Prevention of Corruption Act 1988 (as amended by Act 16/2018) for the period from 26.07.2018 to 31.07.2021.

Tmt.S.Janaki, w/o Tr.N. Venkatachalam had abetted the Accused officer Tr.N. Venkatachalam in the commission of the above said offences of **Criminal misconduct by the public servant** by intentionally aiding him and by holding the said property and pecuniary resources in her name on behalf of the accused officer Tr.N.Venkatachalam and thereby Tmt.S.Janaki had committed the offences punishable u/s 13(2)r/w 13(1)(e) of Prevention of Corruption Act 1988 r/w 109 IPC for the period from 01.08.2014 to 25.07.2018 and committed the offences punishable u/s 13(2)r/w 13(1)(b) of Prevention of Corruption Act 1988 (as amended by Act 16/2018) r/w 12 of PC Act for the period from 26.07.2018 to 31.07.2021.

Therefore today 06.01.2024 at 10.30 hrs, I am registering a case in Tenkasi Detachment Vigilance and Anti-corruption Cr. No. 1/2025 against the accused Tr.N.Venkatachalam has committed the offence u/s 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 for the period of 01.08.2014 to 25.07.2018 and committed the offence u/s 13(2) r/w 13(1)(b) of Prevention of Corruption Act, 1988 as amended by Act 16/2018 for the period from 26.07.2018 to 31.07.2021 and the A-2 Tmt.S.Janaki had committed the offences punishable u/s 13(2)r/w 13(1)(e) of Prevention of Corruption Act 1988 r/w Sect. 109 IPC for the period from 01.08.2014 to 25.07.2018 and committed the offences punishable u/s 13(2)r/w 13(1)(b) of Prevention of Corruption Act 1988 (as amended by Act 16/2018) r/w 12 of PC Act for the period from 26.07.2018 to 31.07.2021.

The original FIR is submitted to the Honourable Court of the Special Court for Trial of cases under Prevention of Corruption Act , Tirunelveli and a copy of the FIR is sent to the Superintendent of Police, Vigilance and Anti-Corruption, Southern Range for issuing order u/s 17 of the Prevention of Corruption Act 1988 to investigate the case and authorization u/s 18 of the said Act to inspect bankers books in relation to the accounts of the A-1 Tr.N.Venkatachalam and A-2Tmt.S.Janaki, w/o. Tr.N.Venkatachalam accused and others relevant copies to officer concerned and one copy submitted to Tmt.C.Siva sankari, Inspector of Police, Vigilance and Anti-Corruption, Kanyakumari Detachment @ nagercoil for further investigation.

S. J. Sankar
06/11/2015

**Inspector of Police,
Vigilance and Anti Corrupti
Kanyakumari Detachment
@ Nagercoil**